

MEETINGS TO DATE 18  
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LANCASTER, NEW YORK  
AUGUST 6, 1979

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of August, 1979 at 8:00 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT  
THOMAS E. FOWLER, CHIEF OF POLICE  
ROBERT L. LANEY, DEPUTY BUILDING INSPECTOR

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICAL REPORTS:

Mr. Edward Mikula, Town Historian, gave an oral and slide presentation report on his recent attendance at a seminar in Cooperstown, N.Y.

COMMITTEE REPORTS:

Councilman Barnhardt presented a letter from Chief Fowler recommending that the Town Board take some action to more properly designate street names on what is now referred to as "Old Central Avenue" in front of Lancaster Senior H.S. and the "Central Avenue" on Harris Hill Road (S Curve).

The Town Clerk was directed to place Chief Fowler's communication on the next Town Board agenda for consideration by the entire Board.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the  
Town of Lancaster, held July 16, 1979, as presented by the Town Clerk, be and  
hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

August 6, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster Youth Bureau has recommended the  
creation of various temporary positions for the Summer Theater Workshop Program  
of said Bureau,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby creates the  
following temporary positions, which shall terminate in any event on  
December 31, 1979, or sooner, as conditions shall determine; and that the  
following individuals be appointed to said temporary positions at the salaries  
set forth, to take effect upon the dates noted, and in accordance with the  
letter of the Erie County Department of Personnel, dated July 17, 1979:

EFFECTIVE JUNE 25, 1979:

<u>MUSIC DIRECTOR FOR CHILDREN'S PLAY</u>	\$4.00 per hr.	- Michael Musial 14 Cristine Drive Depew, New York
<u>MUSIC &amp; ORCHESTRA DIRECTOR FOR TEEN PLAY</u>	\$4.00 per hr.	- Joseph Conti 195 Culpepper Road Williamsville, New York
<u>DIRECTOR OF CHILDREN'S PLAY</u>	\$4.00 per hr.	- Jeffrey Reichard 366 Argus Drive Depew, New York
<u>DIRECTOR OF TEEN PLAY</u>	\$4.00 per hr.	- Sharon Tomporowski 2 Wainwright Court Williamsville, New York

EFFECTIVE JULY 9, 1979:

<u>COSTUME &amp; MAKEUP COORDINATOR</u>	\$4.00 per hr.	- David Gillam 56 Brandel Avenue Lancaster, New York
<u>BUSINESS MANAGER</u>	\$4.00 per hr.	- Donald Monnin 119 South Irwinwood Road Lancaster, New York
<u>TECHNICAL DIRECTOR</u>	\$4.00 per hr.	- Charles Schwach 130 Irwinwood Road Lancaster, New York
<u>ART DIRECTOR</u>	\$4.00 per hr.	- Noel Frascatore 21 School Street Lancaster, New York
<u>WORKSHOP COORDINATOR</u>	\$4.00 per hr.	- John Trojanowski 3 Cadet Circle Lancaster, New York

2. That the Supervisor take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote, on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMEN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duxxx~~  
The resolution was thereupon unanimously adopted.

August 6, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain additions and deletions to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE AND STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, County of Erie, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of August, 1979, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 9th day of August, 1979 the Lancaster Enterprise, the official newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of August, 1979, the said Town Board will hold a Public Hearing on the 20th day of August, 1979, at 8:30 o'clock P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, Designated Chapter 46 of the Code of the Town of Lancaster:

ARTICLE V - One-way Roadways, is hereby amended by adding thereto:

- C. That portion of Heritage Drive situate west of a traffic mall located in the center of the roadway is hereby designated for one-way traffic in a southerly direction from the intersection of Pleasant View Drive with Heritage Drive south to a point 160 feet from said intersection.
- D. That portion of Heritage Drive situate east of a traffic mall located in the center of the roadway is hereby designated for one-way traffic in a northerly direction from the intersection of Pleasant View Drive with Heritage Drive to a point 160 feet south of said intersection.

ARTICLE VIII - Stop and Yield Intersections-

Section 46-8, Stop Intersections designated, is hereby amended by adding thereto:

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Pleasant View Dr.	East-West	Heritage Dr.	Northbound	SE Corner
Heritage Dr.	North-South	Orchard Common	Westbound	NE Corner
Heritage Dr.	North-South	Birchwood Common	Eastbound	SW Corner
Walden Ave.	East-West	Ward Road	Southbound	NW Corner

ARTICLE X - Parking, Standing and Stopping:-

Section 46-12, Parking prohibited in designated locations, is amended by deleting therefrom "A" (8) and enacting in place thereof, the following:

- A. (8). On the east and west sides of Bowen Road from its intersection with Broadway southerly to a point 1600 feet north of the intersection of Bowen Road and William Street.

Section 46-12, Parking prohibited in designated locations, is amended by deleting therefrom: "A" (9).

Section 46-12, Parking prohibited in designated locations, is amended by adding thereto:

- A. (13). Pleasant Meadow Subdivision.
  - i. On both sides of Cloverfield Court from its intersection with Bridlepath Lane, northerly to a point 120 feet from said intersection.



## (14). Heritage Hills Subdivision.

- a. East side of Heritage Drive from its intersection with Pleasant View Drive to a point 200 feet south of said intersection.
- b. West side of Heritage Drive from its intersection with Pleasant View Drive to a point 400 feet south and west of said intersection.
- c. On the south and east sides of Heritage Drive from a point 400 feet southwest of the intersection of Pleasant View Drive and Heritage Drive to a point 1300 feet southwest of said intersection.
- d. On the north side of Heritage Drive from a point 1300 feet southwest of the intersection of Heritage Drive and Pleasant View Drive to a point 1600 feet from said intersection.
- e. On the south and west sides of Heritage Drive from a point 1600 feet from its intersection with Pleasant View Drive to a point 2300 feet from said intersection.
- f. On the north side of Birchwood Common from its intersection with Heritage Drive to a point 500 feet west of said intersection.
- g. On Birchwood Common entirely around the rotary island at the west end of said street.
- h. On the north side of Orchard Common from its intersection with Heritage Drive to a point 500 feet east of said intersection.
- i. On Orchard Common entirely around the rotary island at the east end of said street.

Section 46-13, Standing prohibited in designated locations, is amended by deleting therefrom, "A" (8), and enacting in place thereof, the following:

- A. (8). On the east and west sides of Bowen Road from its intersection with Broadway, southerly to a point 1600 feet north of the center of the intersection of Bowen Road and William Street.

Section 46-13, Standing prohibited in designated locations, is amended by deleting therefrom "A" (9).

Section 46-13, Standing prohibited in designated locations, is amended by adding thereto:

## A. (13). Pleasant Meadow Subdivision

- i. On both sides of Cloverfield Court from its intersection with Bridlepath Lane, northerly to a point 120 feet from said intersection.

## (14). Heritage Hills Subdivision

- a. East side of Heritage Drive from its intersection with Pleasant View Drive to a point 200 feet south of said intersection.

- b. West side of Heritage Drive from its intersection with Pleasant View Drive to a point 400 feet south and west of said intersection
- c. On the south and east sides of Heritage Drive from a point 400 feet southwest of the intersection of Pleasant View Drive and Heritage Drive to a point 1300 feet southwest of said intersection..
- d. On the north side of Heritage Drive from a point 1300 feet southwest of the intersection of Heritage Drive and Pleasant View Drive to a point 1600 feet from said intersection.
- e. On the south and west sides of Heritage Drive from a point 1600 feet from its intersection with Pleasant View Drive to a point 2300 feet from said intersection.
- f. On the north side of Birchwood Common from its intersection with Heritage Drive to a point 500 feet west of said intersection.
- g. On Birchwood Common entirely around the rotary island at the west end of said street.
- h. On the north side of Orchard Common from its intersection with Heritage Drive to a point 500 feet east of said intersection.
- i. On Orchard Common entirely around the rotary island at the east end of said street.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

August 6, 1979

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

August 6, 1979



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated July 10, 1979, has requested confirmation of three (3) new members duly elected to the Membership of the Town Line Volunteer Fire Department, Inc. and the deletion of one (1) member from the active roster of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to the membership and the deletion to the membership of the following individuals in the Town Line Volunteer Fire Department, Inc.:

CONFIRMATIONS

David R. Haist  
91 William Kidder Road  
Lancaster, New York 14086

Kenneth M. Smith III  
746 Ransom Road  
Lancaster, New York 14086

Dennis M. Mayer  
1090 Clearview Drive  
Alden, New York 14004

DELETIONS

Edward F. Haniszewski Jr.  
936 Ransom Road  
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

August 6, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the General Municipal Law of the State of New York, Article  
9-A, provides for the licensing of games of chance, and

WHEREAS, the Town Board of the Town of Lancaster desires to implement  
a Local Law to regulate and license games of chance within the Town, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the  
public interest to adopt and enact the proposed "Local Law No. 4 of the  
Year 1979, to be known as "Games of Chance", which reads as follows:

GAMES OF CHANCE  
CHAPTER 21

LICENSING OF GAMES OF CHANCE  
PROPOSED  
LOCAL LAW NO. 4  
1979

A LOCAL LAW TO PROVIDE FOR THE LICENSING AND REGULATION OF  
GAMES OF CHANCE.

- 21.1 Authority; Title
- 21.2 Definitions
- 21.3 Games of Chance Authorized
- 21.4 Conduct of Games on Sunday
- 21.5 Restrictions
- 21.6 Sale of Alcoholic Beverages
- 21.7 Enforcement
- 21.8 Licensing Fee
- 21.9 Effective Date

Be it enacted by the Town Board of the Town of Lancaster, as  
follows:

21.1. Title.

This Local Law is enacted pursuant to the authority of Article  
Nine-A of the General Municipal Law of the State of New York, and shall be  
known as the "Games of Chance Law of the Town of Lancaster."

21.2. Definitions.

- A. The words and terms used in this Local Law shall have  
the same meaning as such words and terms are used in Article 9-A  
of the General Municipal Law, unless otherwise provided herein  
or the context requires a different meaning.
- B. As used herein, the following terms shall have the meanings  
indicated:
  - TOWN - The Town of Lancaster
  - CLERK - The Town Clerk of the Town of Lancaster
  - OFFICER - The Chief of Police of the Town of Lancaster  
shall be the Chief Law Enforcement Officer.

21.3. Games of Chance Authorized; License Required.

Games of Chance may be conducted in the Town by an authorized organization, after obtaining a license therefor from the Town Clerk of the Town of Lancaster, in accordance with the provisions, requirements and limitations of Article 9-A of the General Municipal Law, the rules and regulations of the New York State Racing and Wagering Board, and this Local Law.

21.4. Conduct of Games on Sunday.

The conduct of Games of Chance on Sundays is authorized, and licenses issued by the Town Clerk should specifically so provide, except as is otherwise provided in Article 9-A of the General Municipal Law, and in no event shall such Games of Chance be conducted on Easter Sunday, Christmas Day or New Year's Eve.

21.5. Restrictions.

Restrictions on the conduct of Games of Chance as authorized herein shall be as contained in Section One Hundred Eighty-Nine (§189) of the General Municipal Law.

21.6. Sale of Alcoholic Beverages.

The sale of alcoholic beverages at Games of Chance shall be restricted to the sale of beer only, and such sale is only authorized where the proper license has been obtained for the sale thereof.

21.7. Enforcement.

The Chief Law Enforcement Officer of the Town, the Chief of Police, shall exercise control over and supervision of all games of chance conducted under an appropriately issued license. Such officer shall have all those powers and duties set forth in Article 9-A of the General Municipal Law.

21.8. Licensing Fee.

The fee payable to the Town Clerk, upon issuance of a license, shall be in accordance with and as set out in the appropriate sections of the General Municipal Law.

21.9. Effective Date.

This Local Law shall take effect immediately upon proper posting and publication, as provided in the Town Law, provided that at a referendum at the general election held for the purpose of submitting this local law for approval by the electorate pursuant to the provisions of law, a majority of the qualified electors of the Town, voting at said referendum, shall approve the same by voting for adoption of said local law.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster, a Public Hearing on the proposed Local Law No. 4 of the Year 1979, also known as Chapter 21 of the Code of the Town of Lancaster, entitled, "Games of Chance", will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:00 P.M., Local Time, on the 20th day of August, 1979, and that Notice of the Time and Place of such Hearing be published on August 9, 1979, in the Lancaster Enterprise, being a newspaper of general circulation in said Town and Posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of August, 1979, the said Town Board will hold a Public Hearing on the 20th day of August, 1979, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the proposed enactment of Local Law No. 4 of the Year 1979, also known as Chapter 21, of the Code of the Town of Lancaster, entitled, "Games of Chance", briefly described as follows:

"Local Law providing for the licensing, regulation and conduct of Games of Chance within the Town of Lancaster, as provided for under Article 9-A of the General Municipal Law and the rules and regulations as promulgated by the New York State Racing and Wagering Board, and further subject to approval by the majority of the qualified electors of the Town, voting at a mandatory referendum at the general election on November 6, 1979."

A complete copy of the proposed Local Law No. 4 of the Year 1979, entitled, "Games of Chance", is available at the office of the Town Clerk for inspection by and distribution to any person during business hours.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

August 6, 1979



and

BE IT FURTHER

RESOLVED, that the Town Clerk is directed to make copies of the proposed Local Law No. 4 of the Year 1979, for inspection by and distribution to any person during business hours.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

August 6, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Millgrove Volunteer Fire Department, Inc., by letter dated July 31, 1979, has requested confirmation of three (3) new members, duly elected to the Membership of the Millgrove Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of the following individuals in the Millgrove Volunteer Fire Department, Inc.:

CONFIRMATIONS

Joseph R. Schiersing  
11374 Genesee Street  
Alden, New York 14004

Tod Edenhofer  
2948 Wende Road  
Alden, New York 14004

Timothy Martin Kowalak  
11895 Buckwheat Road  
Alden, New York 14004

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHRDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

August 6, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following transfer within the General Fund of  
the Town of Lancaster be and hereby is effected:

	From	To
	Account Amount	Account Amount
Elections		
Personal Services	1450.1	\$600.00
Contractual Expenses		
Repairs & Maintenance		1450.426 \$600.00

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

~~clerk~~  
The resolution was thereupon unanimously adopted.

August 6, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT, TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting in Pleasant Meadow Subdivision, within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installation as contained in said proposal, dated July 27, 1979,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installation within Consolidated Lighting District No. 1 of the Town of Lancaster:

Pleasant Meadow Subdivision:

Install 8 - 3350 Lumen Post Top  
Mercury Luminaires - @ \$41.34 ea.

(Bridle Path Lane - Stds. 1, 2, 3 and 4)  
(Cloverfield Court - Std. 1)  
(Fox Hunt Road - Stds. 14, 15 and 16)

Annual Increase \$330.70

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~  
The resolution was thereupon unanimously adopted.

August 6, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has determined, upon the recommendation of various department heads, that there are items of personal property owned by the Town of Lancaster which are no longer required for Town use and that such items are surplus to the needs of the Town of Lancaster, and

WHEREAS, Brian Fahey, 6161 Genesee Street, Lancaster, New York, by letter to the Supervisor of the Town of Lancaster, has volunteered his services as an auctioneer for the purpose of conducting an auction of surplus Town property,

NOW, THEREFORE, BE IT

RESOLVED, that Brian Fahey is hereby authorized and directed to sell those items listed in a report from the Highway Superintendent to the Town Board dated July 16, 1979 at public auction on August 25, 1979 at 10:00 o'clock A.M., Local Time, at the Town of Lancaster Public Works Garage, 525 Pavement Road, Lancaster, New York, to the highest bidder with the terms of said sale to be as follows:

1. Payment in full by the successful bidders shall be made at the time of sale in cash or by certified check only.
2. Items of personal property shall be sold as junk, as is, with no warranty whatever.
3. Items sold shall be removed from place of sale no later than 72 hours after sale.
4. A minimum acceptable bid shall be set by Mr. Fahey at the time of sale for each separate item.

and,

BE IT FURTHER

RESOLVED, that the Town Clerk shall give Notice of such sale by publishing a Notice in the Lancaster Enterprise Journal and the Examiner on August 16, 1979 and August 23, 1979, and by posting such Notice on the Town Hall Bulletin Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~and~~  
The resolution was thereupon unanimously adopted.

August 6, 1979



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Town of Lancaster desires to apply for financial assistance under the 1979 Supplementary Budget of the State of New York, for the Opera House and Town Hall Extension,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster be, and is hereby authorized, to execute and submit an application for financial assistance under the 1979 Supplementary Budget of the State of New York for the cost of development of the Opera House and Town Hall Extension, and

BE IT FURTHER

RESOLVED, that upon approval of such grant application, that the Supervisor of the Town of Lancaster be and he hereby is authorized and empowered on behalf of the Town of Lancaster, to execute such contracts as are necessary to implement such project.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

August 6, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 8422 to 8521 Incl.	\$77,108.43
Part Town Funds	No. 729 to 738 Incl.	\$ 2,333.41
Highway Funds	No. 2501 to 2530 Incl.	\$19,918.06
Special District Funds	No. 397 to 398 Incl.	\$ 128.03
Trust & Agency Funds	No. 329 to 336 Incl.	\$ 2,574.82
Capital Fund	No. 399 to 406 Incl.	\$43,426.16
Community Development Funds	No. 1031 to 1035 Incl.	\$46,377.69

and,

BE IT FURTHER

RESOLVED, that the claim of In-Home Support Services for expenses  
for the month of March in the amount of \$28,078.37, and the claim of Dan  
Marzec Plumbing and Heating for the construction of water lines at Storer  
Road and Transit Boulevard in the amount of \$12,983.62, and the claim of  
Michael Fleming Contractor for the relocation of Aurora Street water lines  
in the amount of \$4,850.00, and the claims of Mr. Topsoil for \$441.00 and  
Hector's Hardware for \$24.70 for the Harris Hill drainage project, be and are  
hereby approved and the Supervisor be and is hereby ordered to submit these  
claims to the Community Development Program for reimbursement.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

August 6, 1979

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
126	Stanley Babula	5136 William St.	ER. FR. SIN. DWLG
127	Samuel P. Guida	4937 Transit Rd.	ER. SIGN
128	Donna Boruszewski	5595 Genesee St.	ER. ABOVE GROUND POOL
129	Patrick Marrano	12 Old Orchard Common	ER. FR. SIN. DWLG
130	Sylvester Szymanski	117 Iroquois	ER. FR. PVT. GARAGE, ENCLOSE EX. PATIO
131	Marrano Enter.	28 Deerpath Dr.	ER. FR. VRK. VEN. SIN. DWLG, PVT. GARAGE
132	Marrano Enter.	10 Ravenwood Dr.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
133	Marrano Enter.	7 Deerpath Dr.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
134	Home Show U.S.A.	5254 Genesee ST.	EXT. FR. PVT. GARAGE
135	Sharmel Homes Inc.	5579 William St.	ER. FR. BRK. SIN. DWLG, PVT. GARAGE
136	Marrano Enter.	34 Fox Hunt Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
137	Marrano Enter.	5 Ravenwood Dr.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
138	Wm. Murphy Jr.	59 Pleasant View Dr.	ER. IN GROUND POOL
139	Patrick Marrano Associates	6 Old Orchard Common	ER. FR. BRK. SIN. DWLG, PVT. GARAGE
140	Patrick Marrano Associates	16 Old Orchard Common	ER. FR. BRK. SIN. DWLG, PVT. GARAGE
141	Philip Hasselback	240 Ransom Rd.	EXT. FR. SIN. DWLG
142	Hillview Baptist Church	26 Rehm Road	ER. FR. PUB. GARAGE
143	William Hall	5109 William	EXT. PATIO
144	Lewis Demerest	1128 Town Line Rd.	EXT. BARN
145	Marrano Enter.	3 Ravenwood Drive	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

August 6, 1979

Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER, TO WIT:

WHEREAS, Metroplex Homes, Inc., 4804 Transit Road, Depew, New York, has requested the Town Board of the Town of Lancaster to accept work completed under Public Improvement Permit No. 54 (Water Line), Permit No. 55 (Paving and Curbs), and Permit No. 56 (Storm Drainage), for the installation of improvements within Woodview Estates Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements under the aforesaid Public Improvement Permits and by letter dated August 6, 1979 has recommended approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Woodview Estates Subdivision be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 54 - Water Line  
P.I.P. No. 55 - Paving and Curbs  
P.I.P. No. 56 - Storm Drainage

conditioned, however, upon the following:

1. Receipt by the Town of Lancaster of maintenance security in proper form as provided in Chapter 11-6.1 of the Code of the Town of Lancaster.
2. Receipt by the Town Attorney of any necessary title transfer documents, easements, title insurance, and bills of sale.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

August 6, 1979

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BERENT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BARNHARDT, TO WIT:

WHEREAS, the Erie County Chapter of the Association for Retarded Children, Inc., has heretofore proposed a community residence in the Town of Lancaster situate on Bowen Road between Broadway and William Street, and

WHEREAS, the Town Board of the Town of Lancaster has offered alternate sites, all of which have been declined by the Erie County Chapter of the Association for Retarded Children, and

WHEREAS a site selection hearing was held on May 17th, 1979, at Albany, New York, in an attempt to resolve the issue of site selection, and

WHEREAS, by letter dated June 28, 1979, the Erie County Chapter of the Association for Retarded Children offered an alternate site on William Street, east of Bowen Road, designated as "Site No. 1" on a map attached to said communication, and

WHEREAS, subsequent negotiations and conferences by and between the State Association and the Supervisor of the Town of Lancaster, have culminated in agreement by the said Agency of sites numbered 3 and 4, on William Street east of Bowen Road, identified as such on a certain map attached to a communication of the Agency to the Town Supervisor, dated June 28, 1979, and on file with the Town Clerk of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby agrees to the designation of Site No. 3 or 4, identified as such on a certain map attached to a letter from the Erie County Chapter of the Association for Retarded Children, Inc., to the Supervisor, dated June 28, 1979, and filed with the Town Clerk of the Town of Lancaster:-

Site No. 3 - Being a parcel 100 feet front and rear by 200 feet in depth, situate on the north side of William Street, commencing 530 feet east of the east line of Old Schoolhouse Road.

Site No. 4 - Being a parcel 100 feet front and rear by 200 feet in depth, situate on the north side of William Street and commencing 630 feet east of the east line of Old Schoolhouse Road.



2. That in accordance with the letter of the Erie County Chapter of the Association for Retarded Children, Inc., dated July 25, 1979, designating said sites No. 3 or 4 as acceptable for the development of said agency's proposed group home and requesting the Town of Lancaster approval of either site as alternate sites, and upon formal acceptance of either of said sites by said Agency and communication of said decision by the Agency to Richard C. Merges, Associate Commissioner, Western County Service Group, Office of Mental Retardation and Developmental Disabilities, that the Town of Lancaster's appeal to said commissioner be withdrawn and that the Supervisor give notification to the Agency and to the hearing officer, together with a certified copy of this resolution setting forth the action of the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

August 6, 1979

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ, TO WIT:

WHEREAS, heretofore the Erie County Water Authority entered into agreements with the Town Board of the Town of Lancaster, acting as Water Commissioners for the following Water Districts and Extensions:

Water District No. 1 and its Extensions  
Water District No. 2 and its Extensions  
Water District No. 3 and its Extensions  
Water District No. 4 and its Extensions  
Water District No. 5 and its Extensions  
Water District No. 7 and its Extensions  
Water District No. 8 and its Extensions, and  
Master Water Improvement Area

for the sale and distribution of water to the customers in said districts and extensions in the Town of Lancaster whereby the Authority agreed to manage and operate said districts and extensions, which by said agreements were leased to the Authority for that purpose, treating each of the customers therein as retail customers and charging to the customers therein for the sale of water the same rates and charges as are imposed on other customers throughout the Authority's territory not under lease-management, and

WHEREAS, said agreements were to expire unless a written notice of intent to renew said agreements for a successive five year period was given to the other party, and

WHEREAS, it is the desire of the Authority and the Town Board of the Town of Lancaster, acting as Water Commissioners, to renew said agreements for an additional period with a common expiration date of August 1, 1984, with certain modifications in the agreements set forth in a resolution of the Erie County Water Authority, dated July 24, 1979, which the Town Attorney has reviewed and found acceptable, and

WHEREAS, it is in the public interest to renew said Lease-Management Agreements for said Lancaster Water Districts and Extension and Master Water Improvement Area, for the five-year term hereinbefore referred to,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, acting as Water Commissioners for the following Water Districts and Extensions:

- Water District No. 1 and its Extensions
- Water District No. 2 and its Extensions
- Water District No. 3 and its Extensions
- Water District No. 4 and its Extensions
- Water District No. 5 and its Extensions
- Water District No. 7 and its Extensions
- Water District No. 8 and its Extensions, and
- Master Water Improvement Area

hereby elects to renew said agreements for an additional period, having a renewal date of August 1, 1979, upon the terms and conditions as contained in the original agreements, as modified by the modifications set forth in the resolution of the Erie County Water Authority, dated July 24, 1979, and with a common expiration date of August 1, 1984, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and hereby is directed to forward a certified copy of this resolution to the Erie County Water Authority.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

August 6, 1979

1. Court Street Bridge Rehabilitation  
On July 16, 1979, the Town Board awarded the contract for this work to Schreiber Hauling Co. and S.H. Construction Corporation.
2. Grade Crossings - Schwartz Road Signalization  
On July 11, 1979, the Town Clerk wrote a letter to the Consolidated Rail Corp. and forwarded to them a copy of the New York State Transportation Dept. order directing the installation of automotive protective devices at this grade crossing on or before December 1, 1979.
3. Preferential Rights, Erie Lackawanna R.R.  
On December 27, 1978, the Town Board authorized search and title work on this acquisition. On May 17, 1979, the Supervisor requested the Erie Lackawanna R.R. to provide the Monroe Abstract Title Corp. with legal descriptions of the lands proposed to be conveyed.
4. Public Improvement Permit Authorization, Countryside Subdivision (Josela)  
On April 2, 1979, the Town Board authorized issuance of P.I.P. No. 66 (Storm Drain). On May 7, 1979, the Town Board authorized issuance of P.I.P. No. 67 (Water Line). On July 2, 1979, P.I.P. No. 68 (Paving and Curbs) was issued.
5. Public Improvement Permit Authorization, Heritage Hills Subdivision, Phase 1  
On July 16, 1979, the Town Board accepted the public improvements within Phase 1 for pavement and curbs, storm sewer, and water line. A Letter of Credit secures the faithful performance of P.I.P. No. 65 (Retention Pond). The Town Board also previously authorized issuance of P.I.P. No. 69 (street lighting) and No. 70 (sidewalk). Building permits are now being issued within this subdivision.
6. Public Improvement Permit Authorization, Woodview Estates Subdivision  
On August 6, 1979, the Town Board accepted the public improvements within this subdivision for pavement and curbs, storm sewer, and water line. The Town Board also previously authorized issuance of P.I.P. No. 57 (sidewalk) and No. 58 (street lighting) which have not yet been accepted by the Town Board.
7. Rezone Petition, National Pride Equipment, Inc.  
On July 2, 1978, this petition was presented to the Town Board and referred to the Planning Board for report and recommendation.
8. Storer Road Water Lines  
On July 16, 1979, the Town Board authorized Change Order No. 1.
9. Subdivision Approval, Countryside East (Josela)  
On January 15, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
10. Subdivision Approval, Country View East (Marrano)  
On July 16, 1979, the Town Board approved this subdivision and authorized the Town Attorney to file the appropriate map cover.
11. Traffic Study - Green Arrows at Central and Walden Avenues  
On August 2, 1979, the County Executive by letter informed the Supervisor that the County Highway Dept. has scheduled a traffic movement study at this intersection and that the study will be undertaken as soon as possible.

The Town Clerk was directed to add the following item to future Town Board agendas:

"Rezone Petition, Gelert Development Co, Inc."

Mr. Paul Cudmore, 190 Brunck Road, told the Town Board that he recently bought a home from the Giallanza Corporation which did not have a Certificate of Occupancy issued for it at the time of his occupancy and he has been unable to have the defect remedied by Mr. Giallanza and therefore has been unable to obtain a Certificate of Occupancy from the Building Inspector.

The Supervisor and Town Attorney recommended that Mr. Cudmore institute a private suit against the contractor and also recommended that Mr. Cudmore contact the Deputy Building Inspector and the Deputy Town Attorney and provide them with the necessary information for bringing charges against the developer for violation of the New York State Building Code.

Mr. Anthony Costanza, 222 Maple Drive, asked the Town Board what is being done to control the Wehrle Drive In Theatre rock concerts and stage shows.

The Town Attorney, Supervisor, and Chief of Police related to Mr. Costanza everything that has been done in the past and what is being done presently to remedy this situation.

Mr. Donald Reding, 17 Kennedy Court, asked if the Town Board would take any action this evening on the proposed alternate site for the ARC home on William Street,

The Supervisor informed Mr. Reding that he will propose a resolution later in the evening requesting authorization to accept to alternate site on William Street.

COMMUNICATIONS:

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| 549. Highway Supt. to Town Board -<br>Transmittal of items available for disposal<br>and subsequent auction.  | <u>Receiver of Taxes</u><br><u>Town Clerk</u><br><u>Highway Supt.</u><br><u>B. Fahey</u> |
| 550. U.S. Environmental Protection Agency to Town<br>Clerk -<br>Comments regarding receipt of resolution sent<br>to Pres. Carter regarding advanced wastewater<br>treatment facilities. | <u>R &amp; F</u>   |
| 551. Town Line Vol. Fire Dept., Inc. to Town Clerk -<br>Request confirmation of three new members and<br>deletion of one member from active roster.                                     | <u>R &amp; F</u>   |
| 552. Patrick Marrano Associates, Inc. to Chair.,<br>Planning Board -<br>Notification that Town must initiate street<br>name change in Old Orchard Common via an amended<br>map.         | <u>Attorney</u><br><u>Planning Committee</u>   |
| 553. Town Clerk to Town Board -<br>Resume of actions taken in regards to Town<br>Board meeting held 7/16/79.  | <u>R &amp; F</u>   |
| 554. Town Clerk to Town Board -<br>Notification of steps to be taken for traffic<br>survey for green arrows at Central and Walden<br>Avenues.   | <u>R &amp; F</u>   |
| 555. In-Home Support Services Corp. of W.N.Y. to<br>Supervisor -<br>Report on work completed up to 6/30/79.   | <u>R &amp; F</u>   |
| 556. Youth Bureau Director to Town Board -<br>Expression of appreciation for expediency in<br>obtaining new lease.  | <u>R &amp; F</u>   |
| 557. Youth Bureau Director to Town Board -<br>Request petty cash fund of \$100.00 be<br>authorized.   | <u>Attorney</u>  |
| 558. Supervisor to County Industrial Development Agency -<br>Comments regarding cooperative effort between<br>Town IDA and the County IDA.  | <u>R &amp; F</u>   |
| 559. N.Y.S. Electric and Gas Corp. to Lehigh Valley<br>R.R. -<br>Notification that there is no interest by R.R.<br>in purchasing property.  | <u>Supervisor w/<br/>authorization to<br/>negotiate</u>                                  |
| 560. N.Y.S. Div. of Housing and Community Renewal to<br>Supervisor -<br>Notification of opening of Buffalo Regional<br>Office.  | <u>R &amp; F</u><br><u>Planning Board</u>  |
| 561. County Dept. of Public Works to Supervisor -<br>Request advisement as to existing utilities in<br>the project area of Schwartz Rd. Bridge.   | <u>R &amp; F</u>   |
| 562. NFTA to Supervisor -<br>Comments regarding LRRT ridership and cost<br>projections - population data.   | <u>R &amp; F</u><br><u>Supervisor</u>  |
| 563. Lancaster Village Office of Community Development<br>to Supervisor -<br>Invitation for luncheon on 9/9/79 to explain<br>available incentives to industrial firms.                  | <u>R &amp; F</u>   |



COMMUNICATIONS CONT'D.:

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| 564. Henry Repka to Supervisor -<br>Comments and complaint regarding sewer line at<br>the east end of Lake Avenue at Waltham.  | <u>Sewer Committee</u>             |
| 565. County Dept. of Environment and Planning to<br>Henry Repka -<br>Comments regarding sewer line on Waltham Dr.  | <u>Sewer Committee</u>             |
| 566. Metroplex Homes Inc. to Town Board -<br>Request permission to strip topsoil on Cemetery<br>and Nichter Roads with transmittal of Application<br>for Permit.                       | <u>Planning Board</u>              |
| 567. Receiver of Taxes to Town Board -<br>Report of Town and County taxes collected as<br>of 6/30/79.  | <u>R &amp; F</u>                   |
| 568. N.Y.S. Dept. of Environmental Conservation to<br>Samuel J. Saeva -<br>Transmittal of SPDES Permit Application.  | <u>R &amp; F</u>                   |
| 569. Town Clerk to Supervisor -<br>Request transfer of funds in the amount of<br>\$600.00 from Acct. 1450.1 to 1450.426.   | <u>R &amp; F</u>                   |
| 570. Asst. Bldg. Inspector to Town Board -<br>Request salary increase and mileage expenses<br>for undertaking duties of enforcing N.Y.S.<br>Fire Code.                                 | <u>Public Safety<br/>Committee</u> |
| 571. Chamber of Commerce to Supervisor -<br>Notification of meeting to be held 8/6/79<br>at Buffalo to discuss guidelines and filing<br>for N.Y.S. Tourism Promotion Matching Funds.   | <u>R &amp; F</u>                   |
| 572. Supervisor to County Executive -<br>Request determination regarding rescheduling<br>of survey for green arrows at Walden and<br>Central Avenues.                                  | <u>R &amp; F</u>                   |
| 573. Town of Hamburg Supervisor to Supervisor -<br>Request the Supervisor to serve on the Insurance<br>Steering Committee of the Association of Erie<br>County Governments.            | <u>R &amp; F</u>                   |
| 574. Supervisor to Town of Hamburg Supervisor -<br>Notification of willingness to serve on the<br>Insurance Steering Committee.  | <u>R &amp; F</u>                   |
| 575. Supervisor to Malcolm Pirnie, Inc. -<br>Invitation to appear before board on 8/20/79<br>with suggestions regarding Lancaster water<br>distribution system.                        | <u>R &amp; F</u>                   |
| 576. Erie & Niagara Counties Regional Planning Board<br>to Supervisor -<br>Comments regarding Town receiving Federal<br>housing assistance for the AHOP.                               | <u>R &amp; F</u>                   |
| 577. N.Y.S. Assn. for Retarded Children, Inc. to<br>Supervisor -<br>Comments in response to stated concerns of Old<br>Schoolhouse Road community listed by Dr. David<br>R. Jerome.     | <u>Supervisor</u>                  |
| 578. N.Y.S. Public Service Commission to Supervisor -<br>Report of session held in Albany on 7/19/79<br>regarding "Order Approving Environmental<br>Management and Construction Plan." | <u>R &amp; F</u>                   |

COMMUNICATIONS CONT'D.:

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DISPOSITION

579. Lancaster Central School District to Supervisor - Request meeting to be held 8/13/79 to discuss the Real Property Tax Law and the Job Incentive Program.	R & F Supervisor Assessor
580. Planning Board to Town Clerk - Minutes from meeting held 7/25/79.	R & F
581. Deputy Town Attorney to Town Board - Notification of preparation of proposed local law for placing games of chance on ballot for November Election.	R & F
582. Town Clerk to Chairman, Planning Board - Transmittal of rezone petition of Gelert Devel. Co., Inc.	R & F
583. Highway Supt. to Town Board - Request for bond authorization in the amount of \$21,000. for two new fiberglass body spreader boxes with transmittal of specifications.	Town Clerk
584. Town Clerk to Supervisor - Notification that Brian Fahey will be available to conduct auction on 8/11, 8/18, or 8/25.	Town Clerk
585. N.Y.S. Dept. of Environ. Conservation to Town Clerk - Transmittal of Notice of Complete Application for a Solid Waste Permit for Lancaster Reclamation Site.	R & F
586. Supervisor to Building Inspector and Town Clerk - Outline of procedures for issuance of Fire Prevention Code Permits.	R & F
587. Asst. Building Inspector to Town Board - Monthly report for July, 1979.	R & F
588. Supervisor to Henry Schenk - Comments regarding ARC site on Old School House Road.	R & F
589. M/M Donald E. Reding to Supervisor - Response to Dr. Jerome's letter commenting on ARC site.	R & F
590. County Executive to Supervisor - Notification that County Highway Division will schedule study for Walden Ave. intersection.	R & F Mayor Lyons
591. N.Y.S. Off. of Mental Retardation and Develop. Disabilities to Erie County Assn. for Retarded Children, Inc. - Request status report on proposed ARC site.	R & F
592. N.Y.S. Energy Office to Supervisor - Transmittal of Local Government Seminar and request for participation,	R & F Energy Committee
593. Town Engineer to Supervisor - Notification of preparation of estimates of costs regarding Town Hall Opera House restoration.	Supervisor
594. N.Y.S. Energy Office to Supervisor - Outline of Local Government Seminar to be held at various locations.	Energy Committee Engineer

595. Erie County Water Authority to Supervisor -  
Transmittal of resolution offering to renew  
lease management agreements for Water Dist. 1,  
3, 4, 7 and 8 and Master Improvement Area.

Attorney

596. Chief of Police to Supervisor -  
Suggestion that parking problems on Como Park  
Blvd. be resolved between the Depew Board of  
Education and the recreation officials.

Supervisor

597. ECIDA to Supervisor -  
Comments regarding cooperative effort to  
encourage industrial growth.

R & F

598. Supervisor to Building Inspector and Town Clerk -  
Outline of procedures for issuance of Fire  
Prevention Code Permits.

R & F

599. County Dept. of Public Works, Division of Highways  
to Town Clerk -  
Notification of reconstruction of railroad by  
ConRail thereby restricting Harris Hill Rd.  
from Genesee St. to Wehrle Dr. as of 8/2/79.

R & F

600. Town Engineer to Town Clerk -  
Notification of error on map cover for Woodview  
Estates that will be corrected and filed after  
signing.

R & F

601. Metroplex Homes Inc. to Town Clerk -  
Correction on amount of topsoil proposed to be  
removed on Cemetery and Nichter Roads with  
request for change on permit.

Planning Board

602. Millgrove Vol. Fire Co., Inc. to Town Clerk -  
Recommendation of three new members to active  
roster.

R & F

603. Town Clerk to Supervisor -  
Monthly report for July, 1979.

R & F

604. County Dept. of Environ. and Planning to  
Supervisor -  
Transmittal of Industrial Cost Recovery System  
for ECSD No. 4.

Sewer Committee  
Attorney  
Engineer

Supervisor Keyser requested a suspension of the necessary rule for  
immediate consideration of the following resolution -  
SUSPENSION GRANTED.

605. Town Engineer to Town Board -  
Recommendation of acceptance of P.I.P. Nos.  
54, 55, and 56 within Woodview Estates  
Subdivision.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 10:30 P.M. out of respect to:

MILTON PAUTLER  
FRANK SEEGER  
MARGARET MUETEL

AUGUST HARMS  
BERNICE ZAREMBA

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk